CHAD A. READLER 1 Acting Assistant Attorney General 2 JOSEPH H. HARRINGTON 3 **Acting United States Attorney** 4 TERRY M. HENRY **Assistant Branch Director** 6 ANDREW I. WARDEN (IN Bar No. 23840-49) United States Department of Justice 8 Civil Division, Federal Programs Branch 20 Massachusetts Avenue NW Washington, D.C. 20530 Tel: (202) 616-5084 10 Fax: (202) 616-8470 11 E-Mail: andrew.warden@usdoj.gov 12 Attorneys for the United States of America 13 14 UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WASHINGTON 15 16 17 No. 17-CV-171-JLQ IN RE APPLICATION OF ZAYN AL-18 ABIDIN MUHAMMAD HUSAYN UNITED STATES' NOTICE OF 19 POTENTIAL PARTICIPATION (ABU ZUBAYDAH) and JOSEPH **MARGULIES** 20 21 22 23 The United States of America, by and through undersigned counsel, hereby 24 respectfully advises the Court that the United States is considering participating in this 25 case as allowed by 28 U.S.C. § 517. That statute authorizes the Attorney General of the 26 27 United States to send any officer of the Department of Justice "to attend to the interests 28

UNITED STATES' NOTICE OF POTENTIAL PARTICIPATION - 1

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of the United States in a suit pending in a court of the United States, or in a court of a State, or to attend to any other interest of the United States." 28 U.S.C. § 517.

As this Court is aware, the United States has been an active participant in two pending cases in this District related to the discovery of information concerning the Central Intelligence Agency's (CIA) former detention and interrogation program. See Salim v. Mitchell, Case No. 15-CV-286 (JLQ); Mitchell v. United States, 16-MC-36 (JLQ). The above-captioned case is another action that seeks the disclosure of information about the former CIA program. Here, Abu Zubaydah, a former detainee in that program, has filed an ex parte application pursuant to 28 U.S.C. § 1782 seeking the Court's authorization to serve deposition and document subpoenas on Dr. James Mitchell and Dr. John "Bruce" Jessen, two psychologists who worked as independent contractors for the CIA in connection with the program. See Application (ECF No. 1). Zubaydah seeks various categories of information from Dr. Mitchell and Dr. Jessen about alleged CIA detention and interrogation activities in Poland, as well as information about Poland's alleged participation in those alleged activities. See id., Ex. 1-4. Zubaydah asserts that the purpose of his subpoenas is to provide the requested information to prosecutors in Poland for use in a criminal investigation regarding the CIA's alleged detention activities in Poland. See id. at 7-10.

The proposed subpoenas and categories of information sought in this action raise important and complex questions regarding the United States' national security and foreign policy interests. For this reason, the United States is actively considering

whether to file a Statement of Interest with the Court.¹ The process for deciding whether to file a Statement of Interest involves coordination among multiple government agencies and the approval of the Department of Justice through the Assistant Attorney General for the Civil Division. Given the national security subject matter of the subpoenas as well as the potential overlap with criminal proceedings in Poland, the coordination in this case is likely to be extensive and will require consultations with multiple components within the Department of Justice, as well as the CIA and the Department of State.

The United States currently expects to complete its consideration within 30 days, and on or before June 30, 2017, the United States will either file a Statement of Interest pursuant to 28 U.S.C. § 517, or advise the Court that it will not participate in this case. The United States respectfully requests that the Court defer action on Petitioner's Application until that time. Undersigned counsel for the United States has conferred with counsel for Petitioner about this proposed schedule, and Petitioner does not oppose.

The United States appreciates the Court's consideration of its potential interest in this matter.

¹ The fact that the United States is considering filing a Statement of Interest is not intended, and should not be construed, as a confirmation or denial of any of Petitioner's allegations.

Dated: May 31, 2017 Respectfully submitted, 1 2 CHAD A. READLER Acting Assistant Attorney General 3 4 JOSEPH H. HARRINGTON Acting United States Attorney 5 6 TERRY M. HENRY **Assistant Branch Director** 7 8 s/ Andrew I. Warden ANDREW I. WARDEN 9 United States Department of Justice 10 Civil Division, Federal Programs Branch 20 Massachusetts Avenue NW 11 Washington, D.C. 20530 12 Tel: (202) 616-5084 Fax: (202) 616-8470 13 E-Mail: andrew.warden@usdoj.gov 14 Attorneys for the United States of America 15 16 17 18 19 20 21 22 23 24 25 26 27 28

CERTIFICATE OF SERVICE

I hereby certify that on May 31, 2017, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

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